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| No. C 73707 | | Due no later than Aug 31, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. WELLS FARGO EQUIPMENT FINANCE, INC. 733 MARQUETTE AVENUE SUITE 700 MINNEAPOLIS MN 55402 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | JOHN M. MCQUEEN | 733 MARQUETTE AVENUE | MINNEAPOLIS | MN | USA | 55402 | |
| DIRECTOR | ANDREW T. RUPPRECHT | 733 MARQUETTE AVENUE | MINNEAPOLIS | MN | USA | 55402 | |
| DIRECTOR | JERRY E. BLAKEY | 45 FREMONT ST. | SAN FRANCISCO | CA | USA | 94105 | |
| PRESIDENT | JOHN M. MCQUEEN | 733 MARQUETTE AVENUE | MINNEAPOLIS | MN | USA | 55402 | |
| SECRETARY | DIANA L. LEA-KAHLE | 733 MARQUETTE AVENUE | MINNEAPOLIS | MN | USA | 55402 | |
| 5. Organized Under the Laws of: MN C 73707 | | 6. Annual Report must be signed.* Signature: Diana L. Lea-Kahle Name (type or print): Diana L. Lea-Kahle Date: 08/25/2014 Title: Secretary | | | | | |
| Processed 08/25/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |